

## Message Text

LIMITED OFFICIAL USE

PAGE 01 HAMILT 00334 172033Z  
ACTION L-03

INFO OCT-01 EUR-12 ISO-00 SCS-06 EB-08 H-01 /031 W  
-----061992 181416Z /43

R 171812Z JUL 78  
FM AMCONSUL HAMILTON  
TO SECSTATE WASHDC 2863  
INFO AMEMBASSY LONDON

LIMITED OFFICIAL USE HAMILTON 334  
E.O. 11652: N/A  
TAGS: CGEN, ENRG, BD  
SUBJECT: IRS REQUEST FOR INFORMATION ON BUTTERFIELD BANK  
ACCOUNT

REFS: (A) STATE 176460; (B) STATE 161863

1. REQUEST OF HOUSE SUBCOMMITTEE ON INVESTIGATIONS FOR ASSISTANCE  
IN SECURING ACCESS TO BANK RECORDS WAS FORMALLY SENT ON JULY 7  
TO DEPUTY GOVERNOR'S OFFICE, WHICH IN TURN HAS REFERRED MATTER  
TO APPROPRIATE BERMUDIAN AUTHORITIES.

2. POST IS AWAITING REPLY BUT WILL FOLLOW UP ON BASIS OF  
EXECUTIVE BRANCH REQUEST CITED IN REFTEL B.

CANSLER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK ACCOUNTS, INVESTIGATIONS, US CONGRESSIONAL HEARINGS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 17 jul 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978HAMILT00334  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780294-0709  
**Format:** TEL  
**From:** HAMILTON  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780754/aaaabsvd.tel  
**Line Count:** 39  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** cdf47f72-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION L  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 176460, 78 STATE 161863  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1989618  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** IRS REQUEST FOR INFORMATION ON BUTTERFIELD BANK ACCOUNT  
**TAGS:** CGEN, ENRG, BD, US  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/cdf47f72-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014